

Notice of Meeting:

I hereby give notice that an ordinary meeting of the Finance and Performance Committee will be held on:

Date: Thursday 19 March 2026
Time: 09.00 am
Venue: Council Chamber, Level 2, Dunedin Public Art Gallery, The Octagon, Dunedin

Sandy Graham
Chief Executive Officer

**Finance and Performance Committee
PUBLIC AGENDA**

MEMBERSHIP

Co-Chairperson	Cr Cherry Lucas	Cr Lee Vandervis
Members	Mayor Sophie Barker Cr John Chambers Cr Doug Hall Cr Russell Lund Cr Benedict Ong Cr Mickey Treadwell Cr Brent Weatherall	Mr Jeffrey Broughton Cr Christine Garey Cr Marie Laufiso Cr Mandy Mayhem Cr Andrew Simms Cr Steve Walker
Senior Officer	Carolyn Allan, Chief Financial Officer	
Governance Support Officer	Lauren Riddle	

Lauren Riddle
Governance Support Officer

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governance.support@dcc.govt.nz
www.dunedin.govt.nz

Note: Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.

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1 PUBLIC FORUM

At the close of the agenda no requests for public forum had been received.

2 APOLOGIES

At the close of the agenda no apologies had been received.

3 CONFIRMATION OF AGENDA

Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

DECLARATION OF INTEREST

EXECUTIVE SUMMARY

1. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.
2. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.
3. Staff members are reminded to update their register of interests as soon as practicable.

RECOMMENDATIONS

That the Committee:

- a) **Notes/Amends** if necessary the Elected Members' Interest Register attached as Attachment A; and
- b) **Confirms/Amends** the proposed management plan for Elected Members' Interests.
- c) **Notes** the proposed management plan for the Executive Leadership Team's Interests.

Attachments

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Council Interest Register 2 February 2026				
Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Mayor Sophie Barker	Shareholder	Ayrmed Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Various publicly listed companies	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Property Owner	Residential Property Owner - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Beneficiary	Sans Peur Trust (Larnach Castle)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Mentor	Business Mentors NZ	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Vegetable Growers Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Alexander McMillan Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Patron	New Zealand International Science Festival	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Patron	Dunedin Horticultural Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Institute of Directors	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Dunedin Heritage Fund (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Grow Dunedin Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Heritage Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Member	Local Government New Zealand (Zone 6) (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
Co-Chair	Ōtepoti Dunedin Destination Management Plan Advisory Panel (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
Family Member	Family Member employed at Wilkinson Rogers	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
Member	Tertiary Precinct Planning Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
Cr John Chambers	Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Rental Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otakau Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Opera Otago	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Hereweka Harbour Cone Trust (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Okia Reserve Management Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Member	Waikouaiti Coast Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
Cr Christine Garey	Trustee	Garey Family Trust - Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Daughter employee	Halo Project	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Trustee	Ashburn Hall Charitable Trust Board	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Creative Dunedin Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Performing Arts Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Sophia Charter (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	St Paul's Cathedral Foundation (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Theomin Gallery Management Committee (Olveston) (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Doug Hall	Trustee	Cronus Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Clickfix Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	District Licensing Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Society (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	West Harbour Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Marie Laufiso	Property Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Moray Place Community Building Trust - which owns property 111 Moray Place	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Women of Ōtepoti Recognition Initiative	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Corso Ōtepoti Dunedin Trust	Potential grants recipient	Withdraw from discussion and leave the table. If in public excluded leave the room. Seek advice prior to the meeting.
	Dunedin Branch Treasurer	P.A.C.I.F.I.C.A Inc	Potential grants recipient	Withdraw from discussion and leave the table. If in public excluded leave the room. Seek advice prior to the meeting.
	Expert Panel Member	Health Coalition Aotearoa Public Health Infrastructure Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	The Ōtepoti Community Builders Charitable Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee/Secretary	Refugee Support Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Abrahamic Interfaith Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Former Refugee Steering Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Puketai Residential Centre Liaison Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Social Wellbeing Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Cherry Lucas	Trustee	Otago Farmers Market	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Partner	Southway Enterprises	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Henderson Lucas Family Trust - Residential Dunedin Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	NZ Institute of Chartered Accountants	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Shanghai Association (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Local Government New Zealand (Zone 6) (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tūhura Otago Museum Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Ōtepoti Dunedin Destination Management Plan Advisory Panel (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Taieri Airport Trust (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Te Poāri a Pukekura (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel-Taieri Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Russell Lund	Shareholder	Loan & Mercantile Trust includes:	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Produce Place Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Dunedin Grain Store Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Loan & Mercantile 2000 Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Lund South Trust includes:	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Lund South Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Lund Dunedin Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Resource Values Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Sherwood Manor Properties Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Lund Central Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Lund South Administration Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Construction Operatives Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Lund South Properties Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	RV Lund Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	BDCRS Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Lund Frankton Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	President	Ariki Amateur Athletic & Harrier Club	Ariki is a member of Athletics Otago which receives grant funding from DCC.	Withdraw from discussion and leave the table. If in public excluded leave the room. Seek advice prior to the meeting.
	Member	Heritage Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Otago Theatre Trust (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Mandy Mayhem	Chairperson	Waitati Hall Society Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Keep Ōtepoti Dunedin Beautiful	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-ordinator	Emergency Response Group, Blueskin area	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	FENZ Local Advisory Committee for Otago	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Blueskin Bay Amenities Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Blueskin A & P Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Zone Representative and Board Member	Keep New Zealand Beautiful	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Coastal Community Cycleway Network	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Waitati Music Festival Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Property Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Disability Issues Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Gasworks Museum Trust (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Keep Dunedin Beautiful (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Performing Arts Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Member	Social Wellbeing Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
Cr Benedict Ong	Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Settlers Association (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Andrew Simms	Director	Landseer Motor Investments Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Landseer Motor Investments Auckland Limited t/a Andrew Simms - Motor vehicle retail	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Stephen Duff Motors Limited t/a Andrew Simms Dunedin - Motor vehicle retail	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Three Diamond Automotive t/a Ralliart NZ - Race car preparation	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Cambridge Finance Limited - Financial Services	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	The Landseer Group Limited - Investments	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Otago Motorhome Centre Limited - Motor vehicle retail	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Landseer Motor Investments Henderson Limited - Motor vehicle retail	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Landseer Motor Investments Moorhouse Limited - Motor vehicle retail	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Minaret Property Investments Limited - Property Investment	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Trustee	The Newfoundland Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	The Moturata Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Taieri Trails Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Taieri Cricket Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel AFC	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Commercial Property, Andersons Bay Road, Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Heritage Fund (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Heritage Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tūhura Otago Museum Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Taieri Airport Trust (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Micky Treadwell	Director	Atawhai Interactive Tapui Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Contractor	Otago Polytechnic	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Green Party of Aotearoa	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Otaru Sister City Society (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Ice Sports Dunedin Incorporated (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Ōtepoti Dunedin Live Music Advisory Panel (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Te Ao Tūroa Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Peninsula Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Lee Vandervis	Director	Lee Vandervis, Antonie Alm-Lequeux and Cook Allan Gibson Trustee Company Ltd - Residential Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Bunchy Properties Ltd - Residential and Lifestyle Farm Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Various publicly Audio and Lighting - Hire, Sales and Service Business	May contract and provide service to DCC	Withdraw from discussion and leave the table. If the meeting is in public excluded leave the room. Seek advice prior to the meeting.
	Member	District Licensing Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Heritage Fund (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Okia Reserve Management Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Steve Walker	Trustee	Dunedin Wildlife Hospital Trust	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in public excluded leave the room. Seek advice prior to the meeting.
	Member	Orokonui Ecosanctuary	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in public excluded leave the room. Seek advice prior to the meeting.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	New Zealand Labour Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Various publicly listed companies	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	NZ Sea Lion Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Justice of the Peace		No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Predator Free Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Edinburgh Sister City Society (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Heritage Fund (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Art Gallery Acquisitions Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Hereweka Harbour Cone Trust (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	NZ Masters Games Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Regional Transport Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Ōtepoti Dunedin Live Music Advisory Panel	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Predator Free Dunedin (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Brent Weatherall	Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Business George Street, Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Brent Weatherall Jeweller Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Weatherall Trustee Company	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Residential Rental Properties	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Society (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Keep Dunedin Beautiful (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Strath Taieri Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

PART A REPORTS

DUNEDIN CITY HOLDINGS LIMITED GROUP COMPANIES - INTERIM REPORTS FOR THE SIX MONTHS ENDED 31 DECEMBER 2025

Department: Finance

EXECUTIVE SUMMARY

- 1 Please find attached the interim reports for the six months ended 31 December 2025 for the Dunedin City Holdings Limited (DCHL) Group Companies, along with the DCHL half year report to 31 December 2025.

RECOMMENDATIONS

That the Committee:

- a) **Notes** the Dunedin City Holdings Limited Group Companies Interim Reports for the six months ended 31 December 2025.
- b) **Notes** the Dunedin City Holdings Limited Group Half Years Report to 31 December 2025.

Signatories

Authoriser:	Carolyn Allan - Chief Financial Officer
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Attachments

	Title	Page
↔A	DCHL Quarterly Report to 31 December 2025 <i>(Under Separate Cover 1)</i>	
↔B	DCHL Cover report to Half Year reports to six months ended 31 December 2025 <i>(Under Separate Cover 1)</i>	
↔C	DCHL Group Half Year Report to 31 December 2025 <i>(Under Separate Cover 1)</i>	
↔D	Aurora Energy Ltd Interim Report to 31 December 2025 <i>(Under Separate Cover 1)</i>	
↔E	City Forests Interim Report to 31 December 2025 <i>(Under Separate Cover 1)</i>	
↔F	Dunedin City Treasury Ltd (DCTL) interim report to 31 December 2025 <i>(Under Separate Cover 1)</i>	
↔G	Delta Interim Report to 31 December 2025 <i>(Under Separate Cover 1)</i>	
↔H	Dunedin Railways Ltd interim report to 31 December 2025 <i>(Under Separate Cover 1)</i>	
↔I	Dunedin Stadium Property Ltd (DSPL) interim report to 31 December 2025 <i>(Under Separate Cover 1)</i>	
↔J	Dunedin Venues Management Ltd (DVML) interim report to 31 December 2025 <i>(Under Separate Cover 1)</i>	
↔K	Dunedin International Airport (DIAL) interim report to 31 December 2025 <i>(Under Separate Cover 1)</i>	

DRAFT 2026/27 STATEMENTS OF INTENT - DUNEDIN CITY HOLDINGS LIMITED GROUP COMPANIES

Department: Civic

EXECUTIVE SUMMARY

- 1 This report presents the draft 2026/27 Statements of Intent (draft Statements) for the Dunedin City Holdings Group companies. A report from Dunedin City Holdings Ltd (DCHL) that discusses the draft Statements is at Attachment A, a summary of the changes is at Attachment B, and the draft Statements for each company are presented at Attachment C – K.
- 2 The report sets out the process for reviewing and providing feedback on the draft Statements before final Statements of Intent are delivered to Council on or before 30 June 2026.

RECOMMENDATIONS

That the Committee:

- a) **Notes** the draft 2026/27 Statements of Intent for the Dunedin City Holdings Group companies.

BACKGROUND

- 3 Council Controlled Organisations are required to deliver draft Statements to Council each year.
- 4 The draft Statements demonstrate accountability to the shareholder and the public by outlining the company's activities and intentions for the next three financial years. The draft Statements provide the basis for the accountability of the directors to their shareholder for the performance of their organisation.
- 5 Draft Statements have been prepared to reflect the Letter of Expectation from the Dunedin City Council to Dunedin City Holdings Limited (DCHL), dated 15 December 2025.

DISCUSSION

- 6 A report from DCHL is at Attachment A. It identifies key considerations that are relevant when reviewing the draft Statements. A summary of the changes from the final 2025/26 Statements to the draft 2026/27 Statements is at Attachment B.
- 7 The financial forecasts contained in the draft Statements are indicative only and generally reflect the current Statements of Intent rolled forward. The financial forecasts will be updated for inclusion in the final Statements in June 2026.

- 8 As a shareholder of DCHL, Council may provide comments on the draft Statements to the Board of DCHL, who must consider the comments. DCHL will provide feedback to subsidiary and/or associate companies as necessary.
- 9 Final Statements of Intent must be delivered to shareholders on or before 30 June 2026. Statements of Intent will be made publicly available on the DCC website within one month of adoption by Council.

OPTIONS

- 10 There are no options.

NEXT STEPS

- 11 Elected Members will be able to provide feedback via email. Emailed feedback will be required by the Corporate Planner by Wednesday 1 April 2026. A workshop will be held in April to discuss the feedback received.
- 12 The feedback will be collated into a report to Council on 23 April 2026 for Council to consider if it wishes to amend the Statements of Intent. Council’s decisions at that meeting will then be provided to DCHL by the statutory deadline of 1 May 2026.
- 13 Financial forecasts will be updated prior to the completion of the final Statements of Intent in June 2026.

Signatories

Author:	Janet Fraser - Corporate Planner
Authoriser:	Carolyn Allan - Chief Financial Officer

Attachments

	Title	Page
↔A	DCHL Report on Draft Statements of Intent <i>(Under Separate Cover 1)</i>	
↔B	DCHL Report on Draft Statements of Intent - Appendix A (Summary of changes) <i>(Under Separate Cover 1)</i>	
↔C	Aurora Energy Ltd - draft Sol <i>(Under Separate Cover 1)</i>	
↔D	City Forests Ltd - draft Sol <i>(Under Separate Cover 1)</i>	
↔E	Dunedin City Holdings Ltd - draft Sol <i>(Under Separate Cover 1)</i>	
↔F	Dunedin City Treasury Ltd - draft Sol <i>(Under Separate Cover 1)</i>	
↔G	Delta Utility Services Ltd - draft Sol <i>(Under Separate Cover 1)</i>	
↔H	Dunedin Railways Ltd - draft Sol <i>(Under Separate Cover 1)</i>	
↔I	Dunedin Stadium Property Ltd - draft Sol <i>(Under Separate Cover 1)</i>	
↔J	Dunedin Venues Management Ltd - draft Sol <i>(Under Separate Cover 1)</i>	
↔K	Dunedin International Airport Ltd - draft Sol <i>(Under Separate Cover 1)</i>	

LEVELS OF SERVICE 2025/26 HALF YEAR UPDATE

Department: Civic

EXECUTIVE SUMMARY

- 1 This report provides results of Levels of Service (LOS) half-year reporting, covering the period from 1 July to 31 December 2025.
- 2 The results do not include performance results where measures are from the Residents' Opinion Survey (ROS), as those are already reported on each quarter.
- 3 Of the 137 non-ROS results, 13% have already been achieved for the 2025/26 year, 59% are on track to be achieved, 15% are at risk of not being achieved, 5% will not be achieved, and 8% could not be reported on until the end of the financial year.
- 4 A visual overview of the results, as well as details of results for each group of activity, is at Attachment A.

RECOMMENDATIONS

That the Committee:

- a) **Notes** the results of half-year Levels of Service reporting.

BACKGROUND

- 5 Prior to the development of the 9 year plan 2025-34 (the 9 year plan), Council's LOS were predominantly made up of measures from the Residents' Opinion Survey (ROS).
- 6 The ROS reports on residents' satisfaction with services and facilities provided by Council. Council receives a separate quarterly report on ROS results.
- 7 LOS were reviewed and updated as part of the development of the 9 year plan. New measures were introduced and were designed to be meaningful and output-focused. During this process, Council also considered the role of ROS measures. Following deliberation, a selection of ROS measures were retained within the Levels of Service to ensure continuity of insight into residents' views.
- 8 All LOS results (including ROS) are reported as a whole once per year as part of Council's Annual Report.
- 9 The 9 year plan was adopted by Council on 30 June 2025. Since this time, new LOS measures have not yet been reported on.

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision promotes the social, economic, environmental, and cultural well-being of communities in the present and for the future.

Fit with strategic framework

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	✓	<input type="checkbox"/>	<input type="checkbox"/>
Economic Development Strategy	✓	<input type="checkbox"/>	<input type="checkbox"/>
Environment Strategy	✓	<input type="checkbox"/>	<input type="checkbox"/>
Arts and Culture Strategy	✓	<input type="checkbox"/>	<input type="checkbox"/>
3 Waters Strategy	✓	<input type="checkbox"/>	<input type="checkbox"/>
Future Development Strategy	✓	<input type="checkbox"/>	<input type="checkbox"/>
Integrated Transport Strategy	✓	<input type="checkbox"/>	<input type="checkbox"/>
Parks and Recreation Strategy	✓	<input type="checkbox"/>	<input type="checkbox"/>
Other strategic projects/policies/plans	✓	<input type="checkbox"/>	<input type="checkbox"/>

The Groups of Activity, to which the LOS relate, contribute to the objectives and priorities of the above strategies.

Māori Impact Statement

Levels of Service impact broadly across all Dunedin communities, including Māori. The adoption of Te Taki Haruru – Māori Strategic Framework signals Council’s commitment to mana whenua and to its obligations under the Treaty of Waitangi, and some of Council’s Levels of Service relate to Te Taki Haruru.

Sustainability

Levels of Service indicate whether a measure contributes to Council’s Zero Carbon goals, and so provides indication on how Level of Service performance relates to sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

Levels of Service will be reviewed as part of the development of the 10 Year Plan 2027-37.

Financial considerations

This report considers non-financial performance measurements and targets.

Significance

This report is considered to be of low significance under Council’s Significance and Engagement Policy.

Engagement – external

Current Levels of Service are part of the 9 Year Plan 2025-34, which was externally consulted on during its development.

Engagement - internal

Staff across Council have been involved in compiling the 2025/26 half year performance results.

Risks: Legal / Health and Safety etc.

There are no identified risks.

SUMMARY OF CONSIDERATIONS

Conflict of Interest

There are no known conflicts of interest.

Community Boards

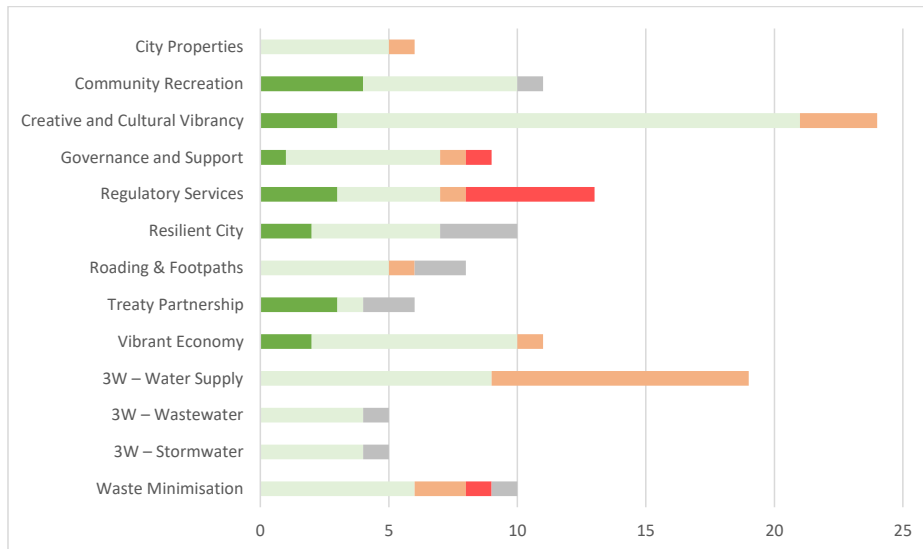
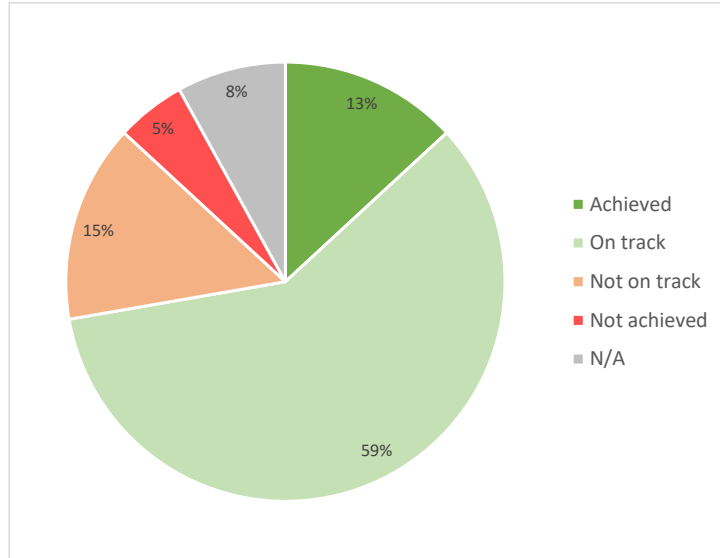
There are no implications for Community Boards.

Levels of Service – 9 year plan 2025-34


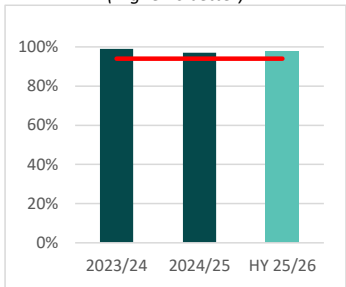

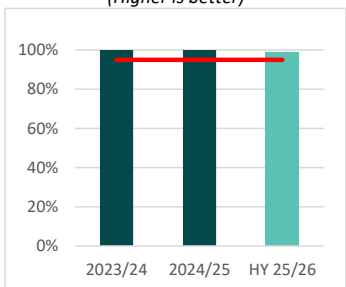


2025/26 Half Year Results




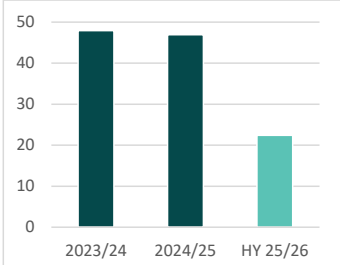
Overview.....	2
City Properties.....	3
Community Recreation.....	5
Creative and Cultural Vibrancy.....	7
Governance and Support Services.....	10
Regulatory Services.....	13
Resilient City.....	16
Roading and Footpaths.....	19
Treaty Partnership.....	22
Vibrant Economy.....	24
3 Waters – Water supply.....	26
3 Waters – Wastewater.....	29
3 Waters – Stormwater.....	31
Waste Minimisation.....	33

OVERVIEW








CITY PROPERTIES













The DCC manages warm, dry and safe community housing			
 <p>Measure: Occupancy of DCC community housing</p>	<p><i>(Higher is better)</i></p> 		<p>Target: ≥94%</p> <p>The Community Housing Occupancy rate measures the percentage of total possible housing unit days that are tenant-occupied.</p> <p>Occupancy remains high at 98%.</p> <p>Occupancy rates are impacted by redevelopment works and normal tenant movement.</p>
 <p>Measure: Percentage of DCC community housing tenants who are satisfied with their rental housing</p>	<p><i>(Higher is better)</i></p> 		<p>Target: ≥95%</p> <p>Tenant Satisfaction Surveys show that 99% of tenants' needs are being met or exceeded.</p> <p>Between July 2025 and 31 December 2025, 189 tenants were surveyed, with two tenants indicating their needs were not met.</p> <p>All tenant concerns are followed up by the Community Housing Team.</p>
The DCC prioritises community housing for people that are most in need			
 <p>Measure: Average time to house priority 1 applicants</p>	<p>Target: ≤2 months</p>	<p>HY 2025/26: N/A</p>	<p><i>New measure</i></p> <p>There are currently two Priority 1 applicants on the Community Housing waitlist.</p> <p>One applicant has been offered a house but declined.</p> <p>One applicant requires a fully modified house and is waiting for one to become available.</p>
 <p>Measure: Average time to house priority 2 applicants</p>	<p>Target: ≤6 months</p>	<p>HY 2025/26: 1.6 months</p>	<p><i>New measure</i></p> <p>23 'Priority Group 2' applicants have been housed within 55 days of joining the DCC Community Housing Waitlist.</p>




The DCC will build a toilet and changing facility in the central city that meets the needs of people living with profound disability											
	<p>Measure: A changing places bathroom in the central city area will be completed</p>	<p>Target: By 30 June 2026</p>	<p>HY 2025/26: In progress</p> <p>The Changing Places bathroom project is expected to be completed by the end of April 2026.</p>								
The DCC reduces the amount of total energy required to run the DCC's facilities											
	<p>Measure: The total GWh consumed at DCC facilities </p>	<p style="text-align: center;"><i>(Lower is better)</i></p>  <table border="1" style="display: none;"> <caption>GWh Consumed at DCC Facilities</caption> <thead> <tr> <th>Year</th> <th>GWh Consumed</th> </tr> </thead> <tbody> <tr> <td>2023/24</td> <td>~48</td> </tr> <tr> <td>2024/25</td> <td>~48</td> </tr> <tr> <td>HY 25/26</td> <td>~22</td> </tr> </tbody> </table>	Year	GWh Consumed	2023/24	~48	2024/25	~48	HY 25/26	~22	<p>Target: Reduce year on year</p> <p>Although consumption of fossil fuels (LPG and diesel) is continuing to decline, overall GWh consumed is increasing. This means this measure is not on track to be achieved.</p> <p>This is largely due to increased consumption of purchased electricity at the Green Island WWTP.</p>
Year	GWh Consumed										
2023/24	~48										
2024/25	~48										
HY 25/26	~22										

KEY






	Achieved for 2025/26		On track to achieve		Not on track		Not achieved for 2025/26		N/A
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COMMUNITY RECREATION













The DCC maintains and provides access to safe and inclusive aquatic facilities that allow for a range of activities			
	Measure: DCC pools meet the 'Poolsafe' national standard of compliance	Target: Achieved	HY 2025/26: N/A <i>New measure</i> PoolSafe site visits and inspections scheduled for February 2026
	Moana Pool		<i>New measure</i> Target: 362 days HY 2025/26: 183 days
	Measure: Number of days open to the public:	St Clair	 <i>New measure</i> Target: ≥170 days HY 2025/26: 91 days
		Te Puna o Whakaehu	 <i>New measure</i> Target: 362 days HY 2025/26: 183 days
		Port Chalmers	 <i>New measure</i> Target: ≥185 days HY 2025/26: 105 days
The DCC maintains and provides access to a world class Botanic Garden that allows for a range of community activities and recreational experiences			
	Measure: Maintain a grading of '6-Star' Garden of International Significance	Target: Achieved	HY 2025/26: N/A <i>New measure</i> Next 3-yearly assessment to be completed in November 2026.
The DCC provides a range of programmes and community engagement opportunities and experiences at the Botanic Garden			
	Measure: Number of visitor or education programmes	Target: 20	HY 2025/26: 30 <i>New measure</i> Includes tours, talks and workshops.
The DCC maintains and provides access to quality playspaces			
	Measure: Number of playspaces in the city per 1000 children	Target: 5.7	HY 2025/26: 5.71 <i>New measure</i>

The DCC maintains and provides sports fields to allow for year-round sport and recreation			
	Measure: Percentage of designated sports fields that are open for organised sports	Target: 95%	HY 2025/26: 99% <i>New measure</i> Closures and restrictions only due to inclement weather
The DCC provides cemetery infrastructure and capacity (burial and ash interment) for the community			
	Measure: Cemetery capacity of land that is developed and ready for burial interment	Target: 5 years	HY 2025/26: 6.6 years <i>New measure</i>
	Measure: Cemetery capacity of land that is developed and ready for ash interment	Target: 5 years	HY 2025/26: 9.9 years <i>New measure</i>

KEY

	Achieved for 2025/26		On track to achieve		Not on track		Not achieved for 2025/26		N/A
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CREATIVE AND CULTURAL VIBRANCY






The DCC maintains and provides access to inclusive cultural facilities and allows for a range of programmes and creative activities				
	DPAG			<i>New measure</i> Target: 361 days HY 2025/26: 183 days
	Lan Yuan			<i>New measure</i> Target: 361 days HY 2025/26: 183 days
	Olveston			<i>New measure</i> Target: 361 days HY 2025/26: 183 days
	Toitū			<i>New measure</i> Target: 361 days HY 2025/26: 183 days
	City Library	Target: 353 days	HY 2025/26: on track to open 350 days	<i>New measure</i> Closures for fuse board replacement and ANZAC day
	South Dunedin Library	Target: 248 days	HY 2025/26: on track to open 221 days	<i>New measure</i> Pop-up library closed on 1 Jul, new library opened 27 Sep 2025.
	Community libraries	Target: 300 days	HY 2025/26: on track to open 296 days	<i>New measure</i>
	Mobile libraries	Target: 286 days	HY 2025/26: on track to open at least 286 days	<i>New measure</i>

Measure:
Number of days galleries, museums and libraries are open to the public:






	DPAG		<i>New measure</i> Target: ≥80 HY 2025/26: 48
	Toitū		<i>New measure</i> Target: ≥80 HY 2025/26: 46
	Olveston	Target: ≥2,000 HY 2025/26: 2,184	<i>New measure</i>
	Lan Yuan		<i>New measure</i> Target: ≥10 HY 2025/26: 5
	Libraries		<i>New measure</i> Target: ≥2,000 HY 2025/26: 1,058
	City of Literature		<i>New measure</i> Target: ≥15 HY 2025/26: 14
	Creative Partnerships	Target: ≥6 HY 2025/26: 9	<i>New measure</i>
	DPAG		<i>New measure</i> Target: ≥4,000 HY 2025/26: 3,061
	Toitū		<i>New measure</i> Target: ≥4,000 HY 2025/26: 2,760
	Lan Yuan		<i>New measure</i> Target: ≥2,700 HY 2025/26: 939 Still on track due to Chinese New Year in February
	Libraries		<i>New measure</i> Target: ≥25,000 HY 2025/26: 12,836
	City of Literature		<i>New measure</i> Target: ≥1,000 HY 2025/26: 971

Measure:
Number of public programmes (Lectures, talks, guided tours, creative workshops and events):





Measure:
Number of public programme attendees:

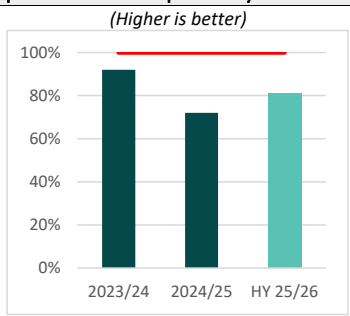
	Creative Partnerships		<p><i>New measure</i></p> <p>Target: ≥100</p> <p>HY 2025/26: 48</p> <p>On track; some 2025 data not yet received</p>	
<p>The DCC maintains and provides access to a world class, authentic, traditional Chinese scholars garden</p>				
	<p>Measure: Lan Yuan maintains a grading of ‘6-Star’ Garden of International Significance</p>	<p>Target: Achieved</p>	<p>HY 2025/26: Achieved</p>	<p><i>New measure</i></p> <p>Awarded 6-stars by the NZ Gardens Trust</p>
<p>The DCC develops, maintains and provides access to art, cultural and historical collections</p>				
	<p>Measure: Percentage of DPAG’s exhibition galleries that are committed to displays from their collection</p>	<p>Target: 40%</p>	<p>HY 2025/26: 60%</p>	<p><i>New measure</i></p>
	<p>Measure: Percentage of Toitū’s exhibition galleries that are committed to displays from their collection</p>	<p>Target: 90%</p>	<p>HY 2025/26: 91%</p>	<p><i>New measure</i></p>

KEY

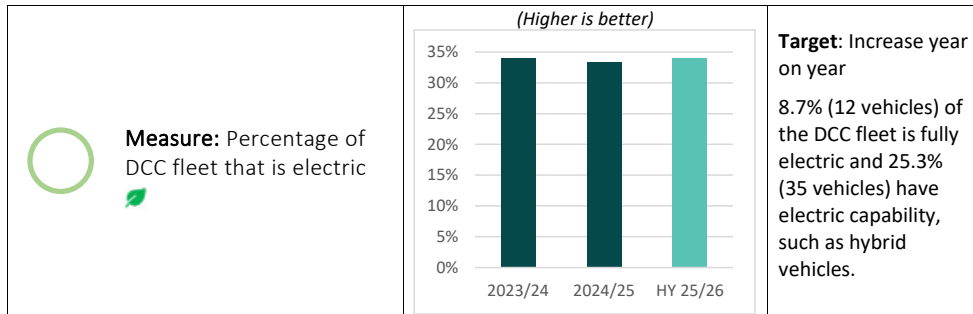
	Achieved for 2025/26		On track to achieve		Not on track		Not achieved for 2025/26		N/A
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GOVERNANCE AND SUPPORT SERVICES






The DCC maintains accountability to the community through strategic planning documents			
	Measure: The Long Term Plan and Annual Plan are adopted by Council within the legislative timeframe	Target: by 30 June	HY 2025/26: N/A <i>New measure</i> Council's Annual Plan 2026/27 is being developed and is on track to be adopted by 30 June 2026.
The DCC provides accurate, accessible and timely online information about Council services and local events			
	Measure: The DCC website receives an 80% or higher score in the annual Web Audit	Target: ≥80%	HY 2025/26: 80.7% <i>New measure</i> The DCC placed 11 th out of 80 councils in the 2025 ALGIM Local Government Benchmarking Web Audit report.
	Measure: Content on the DCC website is reviewed yearly for the site sections 'Services', 'News and Events' and 'Council' with no more than 30% of content exceeding this timeframe	Target: ≤30%	HY 2025/26: 40% of webpages not reviewed in last 12 months <i>New measure</i> A significant web platform upgrade in Sep 2025 + resulting issues delayed reviews. Note some parts of the site will not be reviewed as historic info is present for legal or transparency reasons.
The DCC enables participation and provides transparency in democratic processes			
	Measure: Percentage of requests under the Local Government Official Information and Meetings Act (LGOIMA) processed within the statutory timeframes		Target: 100% Difficult for the wider org. to provide info for complicated LGOIMAs within timeframes. Mitigation: LGOIMA Officer now in place; assists key staff in preparing responses.








<p>Measure: Percentage of Council, Committee, and Community Board meetings advertised, and agendas published, within the statutory timeframes</p>	<p><i>(Higher is better)</i></p> <table border="1"> <thead> <tr> <th>Year</th> <th>Percentage</th> </tr> </thead> <tbody> <tr> <td>2023/24</td> <td>100%</td> </tr> <tr> <td>2024/25</td> <td>100%</td> </tr> <tr> <td>HY 25/26</td> <td>100%</td> </tr> </tbody> </table>	Year	Percentage	2023/24	100%	2024/25	100%	HY 25/26	100%	<p>Target: 100% 100% compliance during HY 2025/26.</p>
Year	Percentage									
2023/24	100%									
2024/25	100%									
HY 25/26	100%									
<p>The DCC reduces the amount of fossil fuels used in DCC facilities and fleet vehicles</p>										
<p>Measure: The total GWh of energy consumed from LPG across DCC facilities</p>	<p><i>(Lower is better)</i></p> <table border="1"> <thead> <tr> <th>Year</th> <th>Total GWh</th> </tr> </thead> <tbody> <tr> <td>2023/24</td> <td>~13.5</td> </tr> <tr> <td>2024/25</td> <td>~12.0</td> </tr> <tr> <td>HY 25/26</td> <td>~5.5</td> </tr> </tbody> </table>	Year	Total GWh	2023/24	~13.5	2024/25	~12.0	HY 25/26	~5.5	<p>Target: Reduce year on year</p>
Year	Total GWh									
2023/24	~13.5									
2024/25	~12.0									
HY 25/26	~5.5									
<p>Measure: The total GWh of energy consumed from diesel across DCC facilities</p>	<p><i>(Lower is better)</i></p> <table border="1"> <thead> <tr> <th>Year</th> <th>Total GWh</th> </tr> </thead> <tbody> <tr> <td>2023/24</td> <td>~2.4</td> </tr> <tr> <td>2024/25</td> <td>~2.4</td> </tr> <tr> <td>HY 25/26</td> <td>~1.2</td> </tr> </tbody> </table>	Year	Total GWh	2023/24	~2.4	2024/25	~2.4	HY 25/26	~1.2	<p>Target: Reduce year on year</p>
Year	Total GWh									
2023/24	~2.4									
2024/25	~2.4									
HY 25/26	~1.2									
<p>Measure: Litres of combined petrol and diesel used by the DCC fleet</p>	<p><i>(Lower is better)</i></p> <table border="1"> <thead> <tr> <th>Year</th> <th>Litres</th> </tr> </thead> <tbody> <tr> <td>2023/24</td> <td>~160,000</td> </tr> <tr> <td>2024/25</td> <td>~160,000</td> </tr> <tr> <td>HY 25/26</td> <td>~80,000</td> </tr> </tbody> </table>	Year	Litres	2023/24	~160,000	2024/25	~160,000	HY 25/26	~80,000	<p>Target: Reduce year on year A total of 80,906 litres of fuel was consumed from 1 Jul to 30 Dec 2025, including 17,733 litres of petrol and 63,173 litres of diesel.</p>
Year	Litres									
2023/24	~160,000									
2024/25	~160,000									
HY 25/26	~80,000									




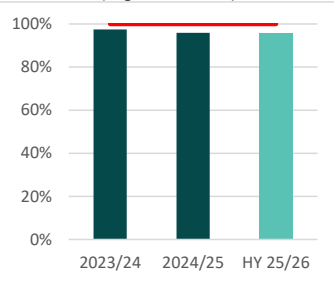

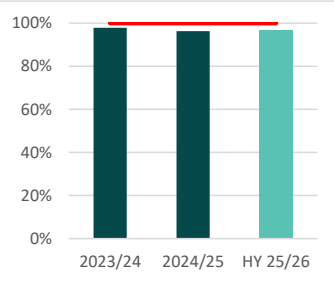





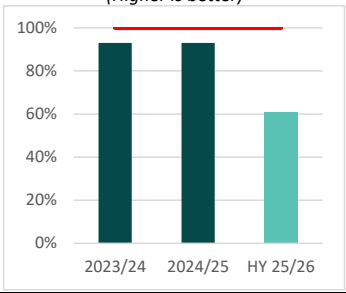

KEY

 <p>Achieved for 2025/26</p>	 <p>On track to achieve</p>	 <p>Not on track</p>	 <p>Not achieved for 2025/26</p>	 <p>N/A</p>
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REGULATORY SERVICES

The DCC encourages responsible dog ownership to protect and promote community safety			
	Measure: Percentage of requests for service completed by due date	Target: 95%	HY 2025/26: 99.6% <i>New measure</i> On track
	Measure: Number of educational activities for schools and the general public	Target: 50	HY 2025/26: 61 <i>New measure</i> Education including school visits remain a focus for the team.
The DCC protects the health and safety of the community by monitoring food and alcohol premises			
	Measure: Percentage of scheduled food control plan verification visits conducted in accordance with statutory timeframes	Target: 100%	HY 2025/26: 93% <i>New measure</i> Twenty scheduled food control plan verification visits were not conducted in accordance with statutory timeframes.
	Measure: Percentage of alcohol licenced premises which we enquire and report on to the District Licencing Committee in accordance with statutory requirements	Target: 100%	HY 2025/26: 100% <i>New measure</i> On track
The DCC responds promptly to complaints in order to protect the health and safety of the community			
	Measure: Percentage of excessive noise complaints where an officer arrives on site within 30 mins in the city area or 60 mins in outlying areas	Target: 95%	HY 2025/26: 98% <i>New measure</i> On track







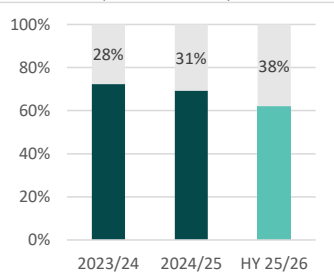

 <p>Measure: Percentage of complaints about unsafe parking that are responded to within 60 minutes during operational hours</p>	<p>Target: 90%</p>	<p>HY 2025/26: 81%</p>	<p><i>New measure</i></p> <p>Delays in recruiting replacement parking officers contributed to this result while the collective agreement was updated to take into account Sunday enforcement.</p>								
<p>The DCC maintains accreditation as a Building Consent Authority (BCA) enabling building consents and related applications to be issues and granted</p>											
 <p>Measure: Retention of BCA accreditation</p>	<p>Target: Accredited</p>	<p>HY 2025/26: Accredited</p>	<p><i>New measure</i></p> <p>DCC accreditation maintained to Sept 2027.</p>								
<p>The DCC provides building consenting and inspection services in a timely manner</p>											
 <p>Measure: Percentage of building consent applications granted in accordance with statutory timeframes</p>	<p>(Higher is better)</p>  <table border="1"> <thead> <tr> <th>Year</th> <th>Percentage</th> </tr> </thead> <tbody> <tr> <td>2023/24</td> <td>~96%</td> </tr> <tr> <td>2024/25</td> <td>~96%</td> </tr> <tr> <td>HY 25/26</td> <td>95.9%</td> </tr> </tbody> </table>		Year	Percentage	2023/24	~96%	2024/25	~96%	HY 25/26	95.9%	<p>Target: 100%</p> <p>95.9% of consents granted within timeframes.</p>
Year	Percentage										
2023/24	~96%										
2024/25	~96%										
HY 25/26	95.9%										
 <p>Measure: Percentage of Code Compliance Certificates issued in accordance with statutory timeframes</p>	<p>(Higher is better)</p>  <table border="1"> <thead> <tr> <th>Year</th> <th>Percentage</th> </tr> </thead> <tbody> <tr> <td>2023/24</td> <td>~97%</td> </tr> <tr> <td>2024/25</td> <td>~97%</td> </tr> <tr> <td>HY 25/26</td> <td>96.9%</td> </tr> </tbody> </table>		Year	Percentage	2023/24	~97%	2024/25	~97%	HY 25/26	96.9%	<p>Target: 100%</p> <p>96.9% of certificates granted within timeframes.</p>
Year	Percentage										
2023/24	~97%										
2024/25	~97%										
HY 25/26	96.9%										
<p>The DCC audits buildings with a Building Warrant of Fitness (BWoF)</p>											
 <p>Measure: Percentage of buildings with BWoFs which are audited</p>	<p>Target: ≥20%</p>	<p>HY 2025/26: 13%</p>	<p><i>New measure</i></p> <p>Currently on track to exceed 20% for full 12 month period.</p>								




The DCC determines if a building is deemed earthquake prone			
	Measure: The percentage of potentially earthquake-prone buildings which have been assessed	Target: 30%	HY 2025/26: 41% <i>New measure</i>
The DCC processes applications for resource consents efficiently			
	Measure: Percentage of resource consent applications processed within statutory timeframes	<p><i>(Higher is better)</i></p> 	
	Measure: Percentage of subdivision certification applications processed within statutory timeframes	Target: 100%	HY 2025/26: 97% <i>New measure</i> 174 of 179 applications processed within timeframe.

KEY

	Achieved for 2025/26		On track to achieve		Not on track		Not achieved for 2025/26		N/A
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RESILIENT CITY

The DCC provides grants to the community to support community wellbeing			
	Measure: Percentage of committed contestable grant funding that is allocated	Target: ≥95%	HY 2025/26: 100% <i>New measure</i>
The DCC supports community initiatives that are focussed on sustainability			
	Measure: Total volunteer hours worked for DCC's Taskforce Green programme		
		Target: 22,000 hrs	HY 2025/26: 13,000 hrs
	Measure: Number of schools the DCC supports through the EnviroSchools Programme	Target: 28	HY 2025/26: 36 <i>New measure</i>
The DCC implements actions to reduce Council's emissions			
	Measure: Total DCC emissions 	<p style="text-align: center;"><i>(Lower is better)</i></p> 	
		<p>Target: Reduce DCC emissions against 2018/19 baseline year</p> <p>Six month progress results show that emissions for Jul-Dec 2025/26 were 1% lower than the same period last year, and 38% lower than the same period in the baseline year.</p>	
The DCC reports on actions to reduce Dunedin's emissions			
	Measure: Progress on Zero Carbon Plan implementation is publicly reported	Target: An annual Zero Carbon Plan update report is published	HY 2025/26: N/A <i>New measure</i> An annual Zero Carbon Plan update report will be published year end. Six month progress results show that of the 54 projects in 2025/26, 20 are on track to be completed, 27 have delays or minor scope contractions, and 7 have major delays or scope contractions.




The DCC delivers integrated planning that supports growth and adequate business and housing development capacity			
	<p>Measure: The status of the Future Development Strategy (FDS) required by the National Policy Statement on Urban Development 2020 and FDS Implementation Plan (IP)</p>	<p>Target: First IP developed. Review FDS for 2027 LTP.</p>	<p>HY 2025/26: N/A</p> <p><i>New measure</i> On hold due to resource management reform</p>
The DCC supports the conservation of Dunedin’s built heritage through the implementation of the Heritage Action Plan (HAP) 2023			
	<p>Measure: Implementation plan actions progress as scheduled</p>	<p>Target: >60%</p>	<p><i>New measure</i> Recruitment to resource the programme completed. Some actions have been completed since Dec 2023 but actions depending on the current 2GP have been suspended due to RMA reform. Work to progress the Implementation Plan is ongoing.</p>
The DCC develops a climate change adaptation plan for South Dunedin in collaboration with the community			
	<p>Measure: Milestones for developing the South Dunedin Adaptation Masterplan are met</p>	<p>Target: 3-stage risk assessment completed, and spatial longlist of adaptation approaches drafted</p>	<p><i>New measure</i> Risk Assessment + 7 Potential Adaptation Futures completed in March 2025. Community engagement completed in May 2025. New target for 26/27.</p>




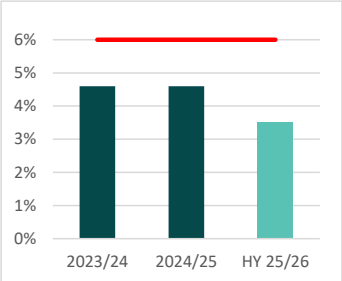

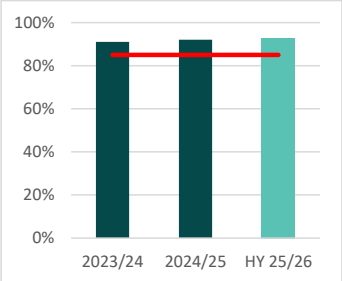
The DCC will be prepared to respond in the event of a civil defence emergency			
	Measure: Time taken to activate once the Controller has made the decision to activate	Target: 60 minutes	HY 2025/26: N/A <i>New measure</i> No activations during this time period.
	Measure: Meet CDEM minimum capability levels for EOC functioning (annualised results)	Target: Achieve	HY 2025/26: N/A <i>New measure</i> No activations during this time period.

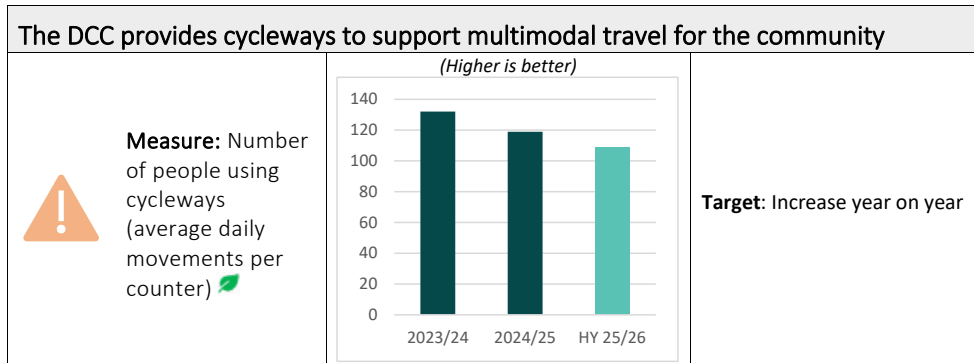
KEY

	Achieved for 2025/26		On track to achieve		Not on track		Not achieved for 2025/26		N/A
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ROADING AND FOOTPATHS

The DCC provides kerb and channel within the level of service standard adopted by the Council Asset Management Plan			
	<p>Measure: Percentage of the kerb and channel network is rated as moderate to excellent condition</p>	<p>Target: ≥88%</p>	<p>HY 2025/26: 90.7%</p> <p><i>New measure</i></p> <p>A condition rating will be undertaken before 30 June. Kerb and channel assets are currently in better condition than other transport assets, resulting in lower renewal pressure; however, this position will only be maintained through continued, condition-led investment.</p>
The DCC provides footpaths within the level of service standard adopted by the Council Asset Management Plan			
	<p>Measure: Percentage of the footpath network is rated as moderate to excellent condition</p>	<p>Target: ≥89%</p>	<p>HY 2025/26: 91.1%</p> <p><i>New measure</i></p> <p>A condition rating will be undertaken before 30 June. Footpath assets are currently in better condition than other transport assets, resulting in lower renewal pressure; however, this position will only be maintained through continued, condition-led investment.</p>
The DCC provides a functional streetlight network that provides for safe movement			
	<p>Measure: Percentage of streetlights monitored by the Central Management System (CMS) that will be operational during the hours of darkness</p>	<p>Target: ≥99%</p>	<p>HY 2025/26: 99.96%</p> <p><i>New measure</i></p>






The DCC provides a transport network that facilitates safe travel											
	<p>Measure: The change from the previous financial year in the number of fatalities and serious injury crashes on the local road network expressed as number</p>	<p>Target: Reduce year on year</p>	<p>HY 2025/26: N/A</p> <p>Results available at year end.</p>								
The DCC provides a transport network that facilitates comfortable travel											
	<p>Measure: Average quality of ride on local sealed road network measured by smooth travel exposure</p>	<p>Target: ≥76%</p>	<p>HY 2025/26: N/A</p> <p>Results available at year end.</p>								
The DCC provides a transport network that facilitates sustainable maintenance											
	<p>Measure: Percentage of sealed road network that is resurfaced</p>	<p style="text-align: center;"><i>(Higher is better)</i></p>  <table border="1"> <caption>Percentage of sealed road network resurfaced</caption> <thead> <tr> <th>Year</th> <th>Percentage</th> </tr> </thead> <tbody> <tr> <td>2023/24</td> <td>~4.5%</td> </tr> <tr> <td>2024/25</td> <td>~4.5%</td> </tr> <tr> <td>HY 25/26</td> <td>~3.5%</td> </tr> </tbody> </table>	Year	Percentage	2023/24	~4.5%	2024/25	~4.5%	HY 25/26	~3.5%	<p>Target: 6%</p> <p>Forecasting to resurface 6.7% of the network in the 2025/26 financial year.</p> <p>Additional resources have been allocated to reseals this year.</p>
Year	Percentage										
2023/24	~4.5%										
2024/25	~4.5%										
HY 25/26	~3.5%										
The DCC maintains the transport network efficiently											
	<p>Measure: Percentage of service requests relating to roads and footpaths to where the response is provided within five working days</p>	<p style="text-align: center;"><i>(Higher is better)</i></p>  <table border="1"> <caption>Percentage of service requests responded to within five working days</caption> <thead> <tr> <th>Year</th> <th>Percentage</th> </tr> </thead> <tbody> <tr> <td>2023/24</td> <td>~90%</td> </tr> <tr> <td>2024/25</td> <td>~90%</td> </tr> <tr> <td>HY 25/26</td> <td>~92%</td> </tr> </tbody> </table>	Year	Percentage	2023/24	~90%	2024/25	~90%	HY 25/26	~92%	<p>Target: 85%</p>
Year	Percentage										
2023/24	~90%										
2024/25	~90%										
HY 25/26	~92%										



KEY

	Achieved for 2025/26		On track to achieve		Not on track		Not achieved for 2025/26		N/A
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TREATY PARTNERSHIP

The Council actively works as a treaty partner by integrating Te Taki Haruru (TTH) into its strategic and operational processes, ensuring it is embedded as a standard practice throughout Council activities			
	Measure: Number of strategies, policies, plans and projects that include TTH	Target: ≥6	HY 2025/26: 6 <i>New measure</i>
	Measure: Percentage of staff familiar with TTH and are capable of applying it to their work	Target: 10%	HY 2025/26: N/A <i>New measure</i> Results reported at year end
Mana whenua are actively engaged as partners and decision makers in projects they determine are a priority			
	Measure: Number of programmes identified as a priority for mana whenua where they are engaged at all phases of development	Target: 5	HY 2025/26: 6 <i>New measure</i>
Cultural capability and knowledge are strengthened across Council to ensure effective and respectful engagement with the Māori community, contributing to inclusive service delivery for the benefit of the wider community			
	Measure: Number of Council officers participating in Tū Ake, Tū Kotahi and Tū Hono	Target: 130	HY 2025/26: 126 <i>New measure</i> 22% of staff have completed Tū Kotahi Whakaohoho cultural capability programme. Next training cohort starting in March 2026.
The Council invests in initiatives and events that are of cultural significance that support both the Māori community and wider economy, fostering cultural enrichment and economic growth for the benefit of residents			
	Measure: Number of models of partnership with mana whenua are explored and developed	Target: 2	HY 2025/26: 5 <i>New measure</i>

NEXT STEPS

- 7 Month end financial reports will continue to be presented to future Council or Finance and Performance Committee meetings.

Signatories

Author:	Lawrie Warwood - Management Accountant
Authoriser:	Hayden McAuliffe - Financial Services Manager Carolyn Allan - Chief Financial Officer

Attachments

	Title	Page
↴A	Financial Update	56
↴B	Statement of Financial Performance	70
↴C	Statement of Financial Position	71
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↴F	Capital Expenditure Detailed	74
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ITEMS FOR CONSIDERATION BY THE CHAIR

Any items for consideration by the Chair.

Attachments

There are no attachments for this report.

RESOLUTION TO EXCLUDE THE PUBLIC

That the Finance and Performance Committee:

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
C1 Investment Property Portfolio - Quarter ending 31 December 2025	S7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above after each item.